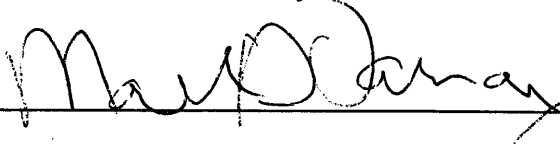


Grant Resolution

It is hereby resolved and attested in accordance with club By-Laws that the de Anza Desert Country Club Board of Directors that application be made to the California Department of Water Resources (CDWR) to obtain a 2014 Water-Energy Grant pursuant to Senate Bill 103 Section 11 (2013-2014 Regular Session) and to enter into an agreement to receive a grant for the "Creating a Sustainable, Environmentally Friendly Desert Golf Course". The Board President of the de Anza Desert Country Club or their designee is hereby authorized and directed to prepare the necessary, conduct investigations, file such applications, and to execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

Passed and adopted by the de Anza Desert Country Club as of this 4th day of November, 2014.

Authorized original signature



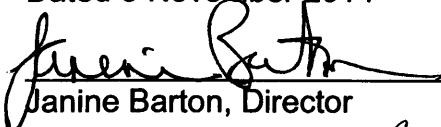
Printed name Martin Vonarx

Title Board President

Board Secretary Janine Barton

By unanimous consent,


Dated 3 November 2014

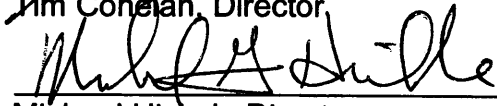

Janine Barton, Director

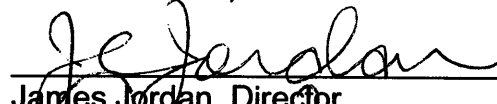

Joan Edwards-Powell, Director



John Hughie, Director


Robert Kelly, Director

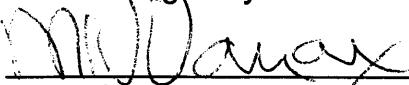

Tim Coholan, Director


Michael Hickok, Director


James Jordan, Director


Dennis Seabold, Director

Acknowledged by:


Martin Vonarx, Board President


Damien Gallardo, General Manager